

Agenda

A QUORUM WILL BE NEEDED

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|-----|---|-----------------|
| 1. | Call to Order | Dave Niehus |
| 1.1 | Roll Call | Kerrie Johnson |
| 2. | Public Comments | Dave Niehus |
| 3. | Consent Agenda (VOTE) | Dave Niehus |
| | <ul style="list-style-type: none">• November 14, 2018 WIB Meeting Minutes• McHenry County Workforce Report• Grant Tracking Report• Customer Satisfaction Update• IDES Labor Force Summary | |
| 4. | PY18 Budget – Transfer Funds (VOTE) | Jeffery Poynter |
| | | Julie Courtney |
| 5. | Pipeline Grant (VOTE) | Julie Courtney |
| 6. | Conflict of Interest Form | Jeffery Poynter |
| 7. | Statement of Economic Interest | Jeffery Poynter |
| 9. | Other Business | Dave Niehus |
| 10. | Next Meeting: March 20, 2019; 7:30AM | Dave Niehus |
| | 500 Russel Court, Woodstock | |

Adjournment

Executive Session as Needed